M Ph

MINUTES OF HISTORICAL COMMISSION MEETING October 4, 2010

Members present: Patrick Slattery, Richard McGrath, Chriztine Foltz, Becky Lantry, Vera McCarthy.

Meeting to order at 6:40 PM.

Minutes of September 14, 2010 meeting approved with correction of one typographical error.

Marion Benson to send a letter re: grant money for historic projects. The clock tower work in the Town Hall a possible recommendation.

Discussion about photos needed for the survey of the Town. We could apply for grant from the MASS HISTORIC. It was decided to table this till next year – not enough time to put together criteria for grant. Chriztine to speak with Chris Skelly and also to Kerry Speidel about this project.

All members received the paperwork on the Ethics, Open Meetings and Conflict of Interest Laws.

Jones House RFP has been filed and recorded. Pat Slattery had a discussion with Marion Benson and Kerry Speidel re: trash compactors for Emerald Place that were to be donated. Also Pat reported that Emerald Place will pay for the digitizing of material as a donation.

Pat Slattery posed a question re: the demo delay at 86 Lakefront, a property owned by Emerald Place. Was it possibly to allow Emerald Place to entertain offers of parting out the property, rather than wait for the demo delay to expire? Chriztine reported that it was not under the jurisdiction of the Commission to alter the bylaw intent and that it had to stand as voted upon. Becky Lantry stated that the property could be moved to another part of the area owned by Emerald Place so that a potential buyer could have easier access and it would be out of the area being worked upon at this time.

Article for the Ledger on Adaptive Reuse of Town Buildings as written by Pat Slattery for insertion into the Lunenburg Ledger was presented, but Chriztine had to "red pencil" it, so we did not make the deadline.

Elections were held for positions on the Commission: Chair - Chriztine Foltz Vice Chair - Becky Lantry - Secretary - Vera McCarthy

Next meeting, November 1, 2010 Meeting adjourned @ 8PM Respectfully submitted, Vera McCarthy, Secretary

RECEIVED & FILED

OCT 18 2011

LUNENBURG TOWN CLERK OFFICE